



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, August 9, 2010

5:15 PM

Council Chamber

20100878 Regular Meeting - July 12, 2010

Review and approval of the July 12, 2010 regular meeting minutes.

Approved and Finalized

20100888 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Tuesday, July 6, 2010 and Monday, August 9, 2010.

Reported

20100852 Baseball Programs at Aviation Softball Complex

Draft agreement with 6-4-3-DP to provide baseball programs at the Aviation Softball Complex.

Staff shall supply the amended contract.

Also a separate agenda item should be added regarding funding. (See City Manager for language)

Recommended for Council Agenda

20100903 Property Casualty/Miscellaneous Coverage's

Review and approval of the property casualty and other miscellaneous coverage's, premiums and companies utilized for the policy period of August 16, 2010 to August 15, 2011 as follows

1. Trident/Argonaut through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for the following coverage's: GL, Law, Public Officials [City & BLW], Property, Flood, Earthquake, Terrorism, Inland Marine, Boiler & Machinery, Public Employee Blanket Crime.
2. Midwest Insurance Co. through BB&T/McGriff, Siebels & Williams of Georgia, Inc. as Brokers for Excess Workers' Compensation.
3. Travelers Casualty & Surety., through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Fiduciary Responsibility, various Public Officials' Bonds and the BLW Pole Attachment Bond for Bell South Telecommunication, Inc.

Recommended for Approval - Consent Agenda

20100889 Draft City Council Agenda

Review and approval of the August 11, 2010 Draft City Council Agenda.

-under Minutes: Agenda items 20100905, 20100880 and 20100881 were added to the consent agenda.

-under Economic/Community Dev: Agenda item 20100845 were added to the consent agenda.

-under Public Works: Agenda item 20100661 was added to the consent agenda, as amended.

-under Other Business: Agenda items 20100790 and 20100906 were added to the consent agenda.

Discussed

20100890 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held